

Run Date: 28-Feb-20

Transaction Detail Report

Page: 1

Run Time: 11:06 AM

User Name: XEROX

BNK: 175 SND DATE: 141117
 AMT: \$369,983.21
 SRC: BRW ADV: FED

TYP: FTR

VAL: 141117
 CUR: USD
 LOC: MTRANS

TRN: 141117-00005449
 FOR AMT: 369,983.21
 CHECK NUM:

DBT: [REDACTED]

ACC: [REDACTED] ON FILE: N
DEPT: 175AMERICAN LAND INVESTMENTS &
DEVELOPMENT LLC

SEND: B/7025970
 KEY BISCAYNE OFFICE
 SNDR REF NUM:

CTRY: [REDACTED]

CDT: [REDACTED]

ACC: [REDACTED] ON FILE: Y
DEPT: 175
BANK OF AMERICA, NA NY
NEW YORK
NY

BNF: /6550113516
 MERRILL LYNCH
 100 WEST 33RD STREET
 NEW YORK NEW YORK

BK: N

ORIG TO BNF INFO:
 FFC TO :CORPORATE CONSULTING GROUP
 INC
 ACCOUNT NO. [REDACTED]

DEFENSE TRIAL
EXHIBIT

55

22-CR-20114-KMW

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